

RESOLUTION NO. R-2009-1336

A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ST. GEORGE, THE CITY OF HURRICANE, AND WASHINGTON COUNTY TO ALLOCATE FUNDS FROM THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

WHEREAS, the Justice Assistance Grant (JAG) Program Award 2009-F7916-UT-SB has made an award in the amount of \$233,068 for the Emergency Response Vehicle Program (the "Award"), which is to be allocated between the City of St. George ("St. George"), the City of Hurricane ("Hurricane"), and Washington County ("County"); and

WHEREAS, St. George, Hurricane, and County have negotiated an interlocal agreement ("Agreement"), a copy of which is attached hereto as Exhibit "A", whereby the Award will be allocated to St. George in the amount of \$194,909, to Hurricane in the amount of \$14,590, and to the County in the amount of \$23,569, pursuant to the terms set forth therein; and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with St. George and Hurricane.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 5th day of May 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 5TH DAY OF MAY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted _____
Commissioner Gardner voted _____
Commissioner Drake voted _____